WAYNE STREET, SUITE 500

FORT WAYNE, IN 46802 **ADDRESS** : C T CORPORATION SYSTEM RA NAME

: 1200 SOUTH PINE ISLAND ROAD RA ADDR

PLANTATION, FL 33324 US

ANN REP

(1997) I 12/24/96 (1998) I 12/01/97

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

****202.50 *****52.50

FF \$50.50

CERTIFICATE OF AMENDMENT TO APPLICATION OF REGISTRATION OF PENSACOLA SQUARE, LIMITED PARTNERSHIP

FILED
98 DEC 11 PM 4: 3
SECRETARY OF STATEMENT OF STATEME

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

This registration application is amended as follows:

Section 9 should be amended to read that the general partner of Pensacola Square, Limited Partnership is:

EIG FL, Limited Partnership 111 East Wayne Street, Suite 500 Fort Wayne, Indiana 46802

Pensacola Square, Limited Partnership

By: EIG FL, Limited Partnership, its sole general partner

By: EIG Florida, L.L.C., its sole general partner

Todd M. Jacobs, Secretary/Treasurer

STATE OF INDIANA COUNTY OF ALLEN

On this <u>30th</u> day of <u>November</u> ,	19 <u>98</u>	2, Todd M. Jacobs personally appeared before me,
- -	Χ	who is known to me whose identity I proved on the basis of
-		(Notary Public Signature)
		Sarah A. Geist (Notary's Printed Name)
		My Commission Expires: 9/15/2004